



AGENDA

SANTA FE REGIONAL PLANNING AUTHORITY

Tuesday July 21, 2009, 4:00 to 6:00 P.M.

*County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe, NM*

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES: Regional Planning Authority (RPA) June 29, 2009.**
- V. COMMUNICATIONS FROM THE PUBLIC or AGENCIES**
- VI. CONSENT CALENDAR**
- VII. INFORMATION ITEMS**
 - A. Transit
 - 1. Status report on Transit Service Plan
 - 2. NC RTD member report
 - B. Energy Task Force
 - 1. Report from the Chair of the first meeting of the Energy Task Force
 - 2. Presentation: Implementation of Solar and Renewable Energy Financing
 - C. Review of 2010 RPA Budget
- VIII. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Presentation and possible acceptance of the FY2010 Transit Service Plan
 - B. Appointment of David Griscom to the Energy Task Force
 - C. Presentation and possible adoption of the 2009 RPA work plan
 - D. Presentation and possible adoption of the proposed process and criteria for consideration of awards of Regional GRT funds
- IX. MATTERS FROM STAFF**
- X. MATTERS FROM THE REGIONAL PLANNING AUTHORITY**
- XI. DATE and TIME FOR NEXT RPA MEETING (August 18, 2009)**
- XII. ADJOURNMENT**

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